

Annual Return

Company Name: THOR DRINKS LIMITED

Company Number: 08118710

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Company Name: THOR DRINKS LIMITED

Company Number: 08118710

Date of this return: 26/06/2016

Sic Codes: 11070

Company Type: Private company limited by shares

Situation of C/O SRJ ACCOUNTING SERVICES LTD

Registered Office: FIRST FLOOR, LUMIERE ELSTREE WAY BOREHAMWOOD

HERTFORDSHIRE

ENGLAND WD6 1JH

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR ALISTAIR Surname: SCAHILL

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/12/1970 Nationality: BRITISH

Occupation: MUSICIAN

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Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1325740

ORDINARY Aggregate nominal value: 1325.74

Currency: GBP

Prescribed particulars

ORDINARY A SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Class of Shares: B Number allotted 31507

INVESTMENT Aggregate nominal value: 31.51

Currency: GBP

Prescribed particulars

INVESTMENT SHARES WITH FULL PARTICIPATION IN INCOME DISTRIBUTIONS BUT WITH NO VOTING RIGHTS AND NO PARTICIPATION IN CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1357247

Total aggregate nominal 1357.25

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 855000 A ORDINARY shares held as at the date of this return

Name: ALISTAIR SCAHILL

Shareholding 2: 99950 A ORDINARY shares held as at the date of this return

Name: NICK WILLENS

Shareholding 3: 55135 A ORDINARY shares held as at the date of this return

Name: BROTHERS DRINKS CO LTD

Shareholding 4: 33081 A ORDINARY shares held as at the date of this return

Name: **DAN EINZIG**

Shareholding 5: 29985 A ORDINARY shares held as at the date of this return

Name: DAN CORNFORD

Shareholding 6: 11048 A ORDINARY shares held as at the date of this return

Name: JOHN EDWARD ZEE

Shareholding 7: 117787 A ORDINARY shares held as at the date of this return

Name: SARA HALBARD

Shareholding 8: 22098 A ORDINARY shares held as at the date of this return

Name: ELLIOT JORDAN

Shareholding 9: 77348 A ORDINARY shares held as at the date of this return

Name: ADRIAN MUNDAY

Shareholding 10: 13258 A ORDINARY shares held as at the date of this return

Name: FABIO PATISSON

Shareholding 11: 553 B INVESTMENT shares held as at the date of this return

Name: JOHN P WILSON

Shareholding 12: 89 B INVESTMENT shares held as at the date of this return

Name: ROBINA SCAHILL

Shareholding 13: 111 B INVESTMENT shares held as at the date of this return

Name: ED SEXTON

Shareholding 14: 553 B INVESTMENT shares held as at the date of this return

Name: EDWARD AINSWORTH

2210 B INVESTMENT shares held as at the date of this return Shareholding 15: **DANIEL WATERHOUSE** Name: 1105 B INVESTMENT shares held as at the date of this return Shareholding 16: Name: RACHEL SCAHILL Shareholding 17: 1105 B INVESTMENT shares held as at the date of this return Name: **ANDREW LOFT** 221 B INVESTMENT shares held as at the date of this return Shareholding 18: Name: **TIMOTHY WILLENS** 553 B INVESTMENT shares held as at the date of this return Shareholding 19: Name: **NICK WILLENS** 111 B INVESTMENT shares held as at the date of this return Shareholding 20: Name: ARUN RAJENDRAN Shareholding 21: 1105 B INVESTMENT shares held as at the date of this return Name: MICHAEL LEA 376 B INVESTMENT shares held as at the date of this return Shareholding 22: Name: ROGER SALMON Shareholding 23: 23 B INVESTMENT shares held as at the date of this return Name: **ANGUS RANKINE** 332 B INVESTMENT shares held as at the date of this return Shareholding 24: Name: **ALEKHYA MUKHERJI** 663 B INVESTMENT shares held as at the date of this return Shareholding 25: Name: SAMUEL KNOPF 1105 B INVESTMENT shares held as at the date of this return Shareholding 26: Name: **CHRIS CONNOR** 1105 B INVESTMENT shares held as at the date of this return Shareholding 27: Name: **VERONICA EVERETT**

Shareholding 28: 111 B INVESTMENT shares held as at the date of this return

Name: JAYNESH VEKARIA

Shareholding 29: 332 B INVESTMENT shares held as at the date of this return

Name: ANDREW ROURKE

Shareholding 30: 67 B INVESTMENT shares held as at the date of this return

Name: SONG X G YEO

Shareholding 31: 553 B INVESTMENT shares held as at the date of this return Name: STEPHEN LORD 67 B INVESTMENT shares held as at the date of this return Shareholding 32: Name: JONATHAN ROSS Shareholding 33: 4420 B INVESTMENT shares held as at the date of this return Name: **DAVID WYATT** 23 B INVESTMENT shares held as at the date of this return Shareholding 34: Name: **KIM NIELSEN** 199 B INVESTMENT shares held as at the date of this return Shareholding 35: Name: **NATALIE SCAHILL** 221 B INVESTMENT shares held as at the date of this return Shareholding 36: Name: **ALAN JONES** 23 B INVESTMENT shares held as at the date of this return Shareholding 37: Name: **CHARLES MUTTER** 2210 B INVESTMENT shares held as at the date of this return Shareholding 38: Name: CHRISTOPHER CONN Shareholding 39: 221 B INVESTMENT shares held as at the date of this return Name: **SIMON WILLENS** 23 B INVESTMENT shares held as at the date of this return Shareholding 40: Name: **ANDREW NUNN** 23 B INVESTMENT shares held as at the date of this return Shareholding 41: Name: CHRISTOPHER STANLEY 45 B INVESTMENT shares held as at the date of this return Shareholding 42: Name: **JEFFREY SMITH** 553 B INVESTMENT shares held as at the date of this return Shareholding 43: Name: AHMED WASEEM

Shareholding 44: 553 B INVESTMENT shares held as at the date of this return Name:

PATRICK MCANDREW

288 B INVESTMENT shares held as at the date of this return Shareholding 45:

Name: **ADAM ROSS**

221 B INVESTMENT shares held as at the date of this return Shareholding 46:

Name: **TOBY CREAMER** Shareholding 47: 2210 B INVESTMENT shares held as at the date of this return

Name: JORG HAMMANN

Shareholding 48: 2210 B INVESTMENT shares held as at the date of this return

Name: CAROLINA BRUIL

Shareholding 49: 89 B INVESTMENT shares held as at the date of this return

Name: MILES W GRIFFITHS

Shareholding 50: 11050 A ORDINARY shares held as at the date of this return

Name: ROBINA SCAHILL

Shareholding 51: 5525 B INVESTMENT shares held as at the date of this return

Name: DAVID JACOBS

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

